

CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1 (Rev. 7/15/16)
FOR THE REGULAR MEETING OF
TUESDAY, JULY 19, 2016
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sanidiego.gov>. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Chambers upon request.

Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to City Council meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk on the second floor of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “SB 343.” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
RESOLUTIONS:

This item may be heard in the morning session if time permits.

ITEM-S500: Fiscal Year 2016 Mira Mesa Public Facilities Financing Plan. (Mira Mesa Community Plan Area. District 6.)

ITEM DESCRIPTION:

Adopt a Resolution of Intention to designate an area of benefit for a Facilities Benefit Assessment (FBA) in Mira Mesa to allow for the setting of FBA fees and continued funding for public facilities in the community.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-15)

Adoption of a Resolution rescinding Resolution No. R-310560;

Declaring that the foregoing recitals are true and correct and incorporated fully herein by this reference;

Pursuant to San Diego Municipal Code Chapter 6, Article 1, Division 22, the Council declares its intention to designate an area of benefit within Mira Mesa to finance the cost of the public facilities projects identified in the Financing Plan, which is incorporated into this Resolution by reference;

The City Council shall hold a public hearing to consider the designation of the area of benefit as proposed in this Resolution at 10:00 a.m., or as soon thereafter as the matter may be heard, on August 2, 2016 at the Council Chambers, 12th Floor, City Administration Building, 202 C Street, San Diego, California;

Authorizing and directing the City Clerk to give notice of the public hearing described in paragraph 3 of this Resolution by publishing this Resolution in the San Diego Daily Transcript and by mailing copies of this Resolution to each owner of property located within the proposed area of benefit at the addresses shown on the last equalized property tax assessment roll, or as otherwise known to the City Clerk pursuant to San Diego Municipal Code Section 61.2205.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

Adoption of a Resolution of Intention to designate an area of benefit for a Facilities Benefit Assessment (FBA) in Mira Mesa, along with the previous approval of the FY 2016 Mira Mesa Public Facilities Financing Plan, will continue to provide a funding source for the public facilities identified in the Mira Mesa Public Facilities Financing Plan.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

The FY 2016 Mira Mesa Public Facilities Financing Plan was approved at Infrastructure Committee on May 23, 2016 and by City Council on June 21, 2016.

Murphy/Graham/aa

Primary Contact\Phone: Angela Abeyta\619-533-3674, MS 606F

Secondary Contact\Phone: Marco Camacho\619-235-5216, MS 606F

City Attorney Contact: Halsey, Keely M.

The following item will be considered in the afternoon session which is scheduled to begin at 2:00 p.m.

ITEM-S501: Consideration of a Proposed Resolution related to Determining that the Public Interest and Necessity Demand of the Acquisition, Construction or Completion of Fire Stations and to Finance the Acquisition, Construction or Completion of Fire Stations through the Issuance of General Obligation Bonds and Making Other Findings. (Citywide.)

ITEM DESCRIPTION:

Approve the Proposed Resolution related to Determining that the Public Interest and Necessity Demand of the Acquisition, Construction or Completion of Fire Stations and to Finance the Acquisition, Construction or Completion of Fire Stations through the Issuance of General Obligation Bonds and Making Other Findings.

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2016-773 Cor. Copy) (Rev. 7/15/16)

Determining that the public interest and necessity demand the acquisition, construction or completion of Fire Stations and to finance the acquisition, construction or completion of Fire Stations through the issuance of General Obligation Bonds and making other findings in connection therewith. (Rev. 7/15/16)

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: None.

Flores

Primary Contact\Phone: Council President ProTem Marti Emerald\619-236-6699
City Attorney Contact: Will, Brant C.